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ACCOUNT NO. : 072100000032

REFERENCE : 735786 7206473

AUTHORIZATION

Patricia Pigato

COST LIMIT : \$ 35.00

FILED
00 JUN 20 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 19, 2000

ORDER TIME : 11:32 AM

ORDER NO. : 735786-005

CUSTOMER NO: 7206473

600003297196--6

CUSTOMER: Mr. Enrico Giordano
Mr. Enrico Giordano
740 S. Federal Hwy.
Suite 606
Pompano Beach, FL 33062

DOMESTIC AMENDMENT FILING

NAME: MAGNUM OPUS CONSULTING, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS:

N.C.
06-20-00

RECEIVED
00 JUN 20 PM 12:09
DEPARTMENT OF STATE
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MAGNUM OPUS CONSULTING, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 1: CORPORATION HAS CHANGED THE NAME TO: EWEBVENTURES, INC.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 6/15/00

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by Enrico J. Giordano (Pres) voting group."

☒

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15th day of June, 2000

Signature

Enrico J. Giordano
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ENRICO GIORDANO

Typed or printed name

DIRECTOR

Title